

**University Centers Advisory Board
Winter Quarter 2010, Meeting #4 Minutes Week 5
Monday February 1, 2010 4:00pm
Eleanor Roosevelt College Room**

Chair Jordan Taylor called the regular weekly meeting of the University Centers Advisory Board to order on Monday, February 1, 2010 at 4:04pm in the Eleanor Roosevelt College Room at the University of California, San Diego.

Attendance:

Present: Jordan Taylor (Chair), Leo Trottier (Vice Chair), Paul Terzino (University Centers Ex-Officio), Tim Qi (Sixth), Ricsie Hernandez (AS), Erik Van Esselstyn (At-large), Emily Marx (Staff), Kelli Michel (Revelle), Krishna Velkuru-late (Warren), Jason Thornton (Alumni), Manny Ruidiaz (GSA), Krishna Velkuru-late- (Warren)

Absent: Summer Nam (at-large), Larry Le (ERC), Kristina Cruz (SAAC), Thao Nguyen (Marshall)

Approval of Minutes:

Motion to approve Meeting 3 minutes passed with an amendment by Leo about GSA initially being told not to bring their own pizza, but the issue was resolved.

Announcements:

Hope you had a good weekend!

Public Input:

AV Tech Fee Waivers

- Foreign Film Society
 - o Showing "Talk to Her" this Friday
 - o No admission charge
 - o Have been approved \$176 so far this academic year
 - o Requesting \$88, no tech estimate
- Alternative Breaks- Belize
 - o Multipurpose Room in the Student Services Complex
 - o UCSD students and performers
 - o Money being requested is for the extra microphones being ordered
 - o Have never requested from UCAB

Student Sustainability Coalition

- Have funded projects including urban farms and retrofitting RIMAC
- Located within the Sustainability Resource Center but are not being given the space as promised
- Asking UCAB not to proceed with approving any new MOU agreement until the agreement between SSC and SRC is resolved and to apply pressure to Vice Chancellors to help resolve the issues
- Students and AS president agree that it was a promise that never was carried out
- Should be a student and administration run space but the administration is dominating, very limited access for students

- SSC willing to pay for the space but administration did put up the money for the renovation
- Need an official agreement that recognizes students as equals in the space

Sustainability Coordinator

- There are calendars so that the students can see the availability of the space
- Working on strengthening the relationship between the students and administration
- The space has been well utilized. It has been used for collaborative research and it has been an innovative space
- The staff has stayed after hours and the biometric lock will be installed soon.

Reports:

- Chair's Report
 - o Send comments about the Loft to Jordan
 - o There were talks with HDH and Catering representatives regarding the now expired MOU
 - New MOU will be developed and brought before UCAB within the next couple of months
 - Catering revenue from student groups is a very low percentage of overall revenues: \$50,000 of \$3,000,000
 - Even though only a small amount of the money comes from students, HDH is willing to look into ways to improve offerings to students and retain their business
 - Exclusivity benefits
 - They are green/sustainable which is not true about other vendors/caterers.
 - Employ 75-100 students not counting the dining halls
 - The purpose of these talks should be to decrease the nuances that make events with food less challenging when it comes to the approval process
 - o Consumer Price Index addition to University Centers fee
 - Draft referendum language, need to look at budget and extend projections to see if we will be getting too much money due to CPI
 - The amount being paid right now \$76.50 after the expansion. Students are charged the fee in the summer as well but the \$76.50 is split between the two summer sessions.
- Vice Chair's Report
 - o Updating and adding duties to the UCAB secretary position
 - It will be the secretary's duty to set up the agenda, act as the historian, handle the administrative work, technically "running the show".
 - The secretary would also maintain a list of projects and keep track of survey results
 - The breakdown of the requirements for the new position will be sent out for revision by the board along with the current description.
 - It will go into effect after the draft is approved by University Center HR and then by Career Planning and Placement.
- Director's Report
 - o Remaining budget \$1049

- Espresso Roma discussion
 - Results of the retail survey suggested the most popular concept we do not yet have is bagels /breakfast place
 - The only way to keep the coffee shop idea is to have one company running both the current Roma Space and 1605 , one by the Sunshine Market and the other being Roma.
 - Sixth and Warren Councils both wanted to bring in some type of dessert place such as Sprinkles cupcakes or doughnuts. They also would like the space to be a good study spot and commuter friendly.
 - Revelle Council would not mind bagels and In n’ Out (In ‘n Out was asked to propose for burger location, but refused).
 - 7 Eleven was suggested but the price difference between Sunshine and 7 Eleven is very similar.
- Member Report
 - Talked for a little bit about a new GSA representative.

New Business:

AV Tech Fee Waivers

- Motion to fund Foreign Film Society in full -\$88 approved
- Alternative Breaks- Belize is not having their event in Price Center so it was a zero fund (never called to question).

Members for catering work group

- Leo (UCAB Vice Chair), Paul (University Centers Director), Kelli (UCAB Revelle rep), one SILC, Catering Director, Catering student, AS, GSA, student organization member
- Goals for the group:
 - come up with what catering would ideally look like on campus
 - come up with what students would ideally like from catering
 - how catering can effectively support students
- Leo proposed motion stating: “UCAB strongly encourages the SSC and the SRC to sign an MOU by the end of winter quarter.” Approved by consensus.

Old Business:

- None

Open Forum:

- Student Sustainability Coalition
 - Hold MOU from switching VC’s hands
 - Last meeting of this quarter, UCAB invites SSC back for further discussion and UCAB is interested in seeing an MOU and an agreement by the end of this quarter.
- Manuel asked for an update about the keyless entry for the GSA office. Paul has made some progress, but still working on this. Goal is to have a lock in place by end of spring quarter.

Comment [p1]: Was this an official motion?

Roll call:

Ricsie and Emily left early.

Adjournment:

Meeting was adjourned at 5:15pm

Submitted by UCAB Secretary,
Beza Abebe